



SIMI VALLEY YOUTH COUNCIL

*Tuesday, January 20, 2015, 5:00 p.m. – 5:45 p.m.
City Hall Community Room
2929 Tapo Canyon Road

2929 Tapo Canyon Road, Simi Valley, California 93063-2199 • (805) 522-4473

AGENDA

1. Call to Order/Pledge of Allegiance/Welcome
2. Agenda Review
This is the time to reorder and/or remove items from the agenda by consensus of the Youth Council. Any individual member who will be abstaining from a discussion item should announce his/her intentions at this time.
3. Approval of Minutes
4. Correspondence
5. Public Statements/Comments
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Youth Council. Statements and comments are limited to no more than five (5) minutes per speaker.
6. Continued Business
Youth Summit Facilitator Training and Small Group Practice
7. New Business
Discussion of Intergenerational Wii Bowling Tournament Rematch on Saturday, March 14, 2015
8. Representative Reports
Youth Council Reports and Comments
This is the time for Youth Council members' statements or comments on matters within the subject matter and jurisdiction of the Youth Council or to request a future agenda item. This is also the time to make any announcements related to community events and other items of interest.
9. Coordinator's Report
10. Adjournment: Tuesday, February 3, 2015, 5:00 p.m. – 6:00 p.m., City Hall Community Room.

/s/

Rob Bruce

Deputy Director/Community Programs & Facilities

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Youth Council Coordinator at (805) 583-6766. Upon advance notification, reasonable arrangements will be made to provide accessibility to the meeting.

*Please note change in meeting duration.



CITY OF SIMI VALLEY

2929 Tapo Canyon Road, Simi Valley, CA 93063-2199

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www.simivalley.org

DRAFT MINUTES

1. Call to Order/Pledge of Allegiance/Welcome

Youth Council Chair Nicholas Becerra called the meeting to order at 5:00 p.m. and Youth Council Secretary Veronica Martinez took attendance and verified that a quorum was present.

Selection Districts		Members-At-Large		
P	Emily Shapiro	A	Noah Andrews	P Nandita Sundarapandian
P	Leah Nohrenberg-RHS	P	Gurvardaan Bal	
P	Nick Steinwender-RHS	P	Chris Busco	
P	Veronica Martinez-SSHS	P	Nicholas Becerra	Alternates
P	Zalma Quezada-SSHS	P	Hannah Faulwell	P Nicole Kidess
P	Kellie McManamon-SVHS	P*	Allison Gillies	P Emily Ramirez
E	Kailey Printz-SVHS	P	Timothy Ho	P Annika Pasetta
P	Nick Judge-HMS	P	Alex Judge	P = Present
P	Samuel Edgar - SMS	P*	Nicolas Mintzer	E = Excused
P	Christopher Effarah-VVMS	P	Prachi Patel	A = Absent
*Arrived after approval of the minutes				V = Vacant

Staff: Kristin Tignac, Youth Council Coordinator.

Guest: Janet Tran, Education Manager, Walter and Leonore Annenberg Presidential Learning Center.

2. Agenda Review

The agenda was approved as presented.

3. Approval of Minutes

A motion to approve the December 16, 2014, minutes as presented was made by Nick Steinwender and seconded by Alex Judge. The motion passed unanimously.

4. Correspondence

Ms. Tignac stated that correspondence was received from Danielle June, Recreation Coordinator with the Rancho Simi Recreation and Park District regarding rescheduling the Avengers movie screening.

5. Public Statements/Comments

No public statements or comments were made.

6. Continued Business

No continued business was discussed.

7. New Business

a. Youth Summit/Ronald Reagan Presidential Foundation Partnership

Janet Tran, Education Manager with the Walter and Leonore Presidential Learning Center spoke with Youth Council members regarding Youth Summit and use of the Ronald Reagan Presidential Foundation's technology. The following ideas were discussed:

- Incorporating a "social half hour" to allow networking with dignitaries following the luncheon portion of the event.
- Adding filler décor to the Youth Council member created table centerpieces.
- Utilizing the Ronald Reagan Presidential Foundation's enhanced technology for small group presentations, possible event hashtag, and use of Poll Everywhere for live polls.
- Ms. Tran stated that the Foundation would be able to supply note pads, pens, and jelly beans for youth participants and the opportunity to use bit leaf links on slides for students to access online information, such as charter club lists for each school.

Ms. Tran stated that interested Youth Council members would have an opportunity to "shadow" an event prior to see how their events are run and that the Youth Summit walk-through would take place the evening before.

b. Research Reports on Assigned Group Topics by Small Group Leaders

Youth Summit Chair Veronica Martinez stated that during the December 16, 2014, Youth Council meeting, she had requested that each small group leader conduct research on their topic, then plan on reporting three to five facts about their topic at tonight's meeting. All small group leaders presented their researched statistics, facts and/or past experiences on the following topics: concerns related to schools; concerns related to higher education; crime, gang activity, violence; teen activities; underage drinking and drug abuse; and bullying.

c. Youth Summit Group Leader Designation and Small Group Practice

As part of small group facilitator training, the following ice breaker activity was led and debriefed by the following Youth Summit committee members:

- Nicholas Becerra and Nicolas Mintzer – "Hippity Hippity Hop"

8. Representative Reports

Youth Council Reports and Comments

Youth Summit Chair Veronica Martinez stated that the committee had met and stated that designated Youth Council members were assigned to request 50 field trip forms from each of their respective schools.

9. Coordinator's Report

Ms. Tignac reported that she had created a Youth Council PowerPoint presentation for Youth Council members to utilize during their presentations to Neighborhood Councils during the month of January. Each volunteering presenter would receive the PowerPoint and talking points for each slide prior to the presentations.

Ms. Tignac announced that Zalma Quezada was scheduled to present Youth Council Comments to the City Council on January 12, 2015, and encouraged other Youth Council members to attend in support of their fellow Youth Council member.

10. Adjournment: Tuesday, January 20, 2015, 5:00 p.m. – 6:00 p.m., City Hall Community Room

Youth Council Chair Nicholas Becerra adjourned the meeting at 6:08 p.m.